

## **EXHIBIT 2**

**Documents Considered**

| Bates Begin               | Bates End                 | Bates Begin    | Bates End      |
|---------------------------|---------------------------|----------------|----------------|
| 08-01789_BOACAC0000001    | 08-01789_BOACAC0001533    | MDPTPP02216656 | MDPTPP02216661 |
| 08-01789_BODCAA0000001    | 08-01789_BODCAA0001997    | MDPTPP02216743 | MDPTPP02216748 |
| 08-01789_CATCAA0000001    | 08-01789_CATCAA0000117    | MDPTPP02216831 | MDPTPP02216836 |
| 08-01789_CRJCAA0000001    | 08-01789_CRJCAA0002108    | MDPTPP02216956 | MDPTPP02216962 |
| 08-01789_MABCAB0000001    | 08-01789_MABCAB0000840    | MDPTPP02217160 | MDPTPP02217165 |
| 08-01789_MABCAC0000001    | 08-01789_MABCAC0000644    | MDPTPP02217182 | MDPTPP02217183 |
| 08-01789_MABCAD0000001    | 08-01789_MABCAD0000792    | MDPTPP02217192 | MDPTPP02217194 |
| 08-01789_MABCAE0000001    | 08-01789_MABCAE0001546    | MDPTPP02217212 | MDPTPP02217214 |
| 08-01789_MABCAC0000001    | 08-01789_MABCAC0000490    | MDPTPP02217247 | MDPTPP02217249 |
| 08-01789_PIECAA0000001    | 08-01789_PIECAA0000415    | MF00115523     | MF00115524     |
| 08-01789_SAJCAC0000001    | 08-01789_SAJCAC0000859    | MF00174516     | MF00174517     |
| 10-05079_BUELL_0000001    | 10-05079_BUELL_0000135    | MF00197641     | MF00197644     |
| 10-05079_GOBCAA_0000001   | 10-05079_GOBCAA_0000330   | MF00221890     | MF00221892     |
| 10-05079_Goodman_0000001  | 10-05079_Goodman_0001343  | MF00230829     | MF00230831     |
| 10-05079_NTC000001        | 10-05079_NTC000462        | MF00280372     | MF00280374     |
| AMF00088591               | AMF00088695               | MF00285999     | MF00286001     |
| AMF00099951               | AMF00100053               | MF00312962     | MF00312964     |
| GOODMAN-PALLADINO 0000001 | GOODMAN-PALLADINO 0000036 | MF00333301     | MF00333302     |
| JPM-GOODMAN2_00000001     | JPM-GOODMAN2_00000145     | MF00348959     | MF00348960     |
| JPMSAB0000569             | JPMSAB0000623             | MF00405252     | MF00405254     |
| JPMSAF0056391             | JPMSAF0056391             | MF00437065     | MF00437066     |
| JPMSAF0059418             | JPMSAF0059418             | SBCSAB0000956  | SBCSAB0000956  |
| JPMSAF0060646             | JPMSAF0060646             | SBCSAB0001379  | SBCSAB0001397  |
| JPMSAF0065314             | JPMSAF0065314             | SBCSAB0002028  |                |
| JPMSAF0071903             | JPMSAF0071903             | SBCSAB0003021  | SBCSAB0003021  |
| JPMSAI0001065             | JPMSAI0001065             | SBCSAB0003494  | SBCSAB0003513  |
| JPMSAI0003277             | JPMSAI0003277             | SBCSAB0013600  | SBCSAB0013615  |
| JPMSAI0003279             | JPMSAI0003279             | SBCSAB0017102  | SBCSAB0017121  |
| MADWAA00048222            | MADWAA00048223            | SBCSAB0017521  | SBCSAB0017521  |
| MADWAA00085853            | MADWAA00085942            | SBCSAB0020409  | SBCSAB0020424  |
| MADWAA00264090            | MADWAA00264091            | SBCSAB0020652  |                |
| MADWAA00267948            | MADWAA00267949            | SBCSAB0020996  |                |
| MADWAA00280476            | MADWAA00280477            | SBCSAB0021157  |                |
| MADWAA00297178            | MADWAA00297179            | SBCSAB0021158  |                |
| MADWAA00379770            | MADWAA00379771            | SBCSAB0021333  | SBCSAB0021350  |
| MDPTPP02216332            | MDPTPP02216336            | SBCSAB0021575  |                |
| MDPTPP02216353            | MDPTPP02216356            | SBCSAB0022258  | SBCSAB0022275  |
| MDPTPP02216375            | MDPTPP02216380            | SBCSAB0022665  |                |
| MDPTPP02216394            | MDPTPP02216398            | SBCSAB0023650  |                |
| MDPTPP02216401            | MDPTPP02216405            | SBCSAB0023827  |                |
| MDPTPP02216414            | MDPTPP02216418            | SBCSAB0024286  |                |
| MDPTPP02216435            | MDPTPP02216441            | SBCSAB0024872  |                |
| MDPTPP02216455            | MDPTPP02216458            | SBCSAB0025009  | SBCSAB0025022  |
| MDPTPP02216471            | MDPTPP02216474            | SBCSAB0025633  |                |
| MDPTPP02216488            | MDPTPP02216492            | SBCSAB0025769  | SBCSAB0025783  |
| MDPTPP02216507            | MDPTPP02216510            | SBCSAC0019606  | SBCSAC0019608  |
| MDPTPP02216527            | MDPTPP02216531            | SBCSAC0019675  | SBCSAC0019676  |
| MDPTPP02216547            | MDPTPP02216551            | SBCSAC0021379  | SBCSAC0021387  |
| MDPTPP02216565            | MDPTPP02216570            | SBCSAC0042143  | SBCSAC0042157  |

**Documents Considered**

Defendants' First Set of Requests for Production of Documents and Interrgatories [sic] to the Trustee [Omnibus]  
Trustee Irving H. Picard's Responses and Objections to Defendants' First Set of Requests for Production of Documents  
and Interrogatories to the Trustee [Omnibus]

Defendants' Second Set of Requests for Production of Documents to the Trustee [Omnibus]  
Trustee Irving H. Picard's Responses and Objections to Defendants' Second Set of Requests for Production of Documents  
to the Trustee [Omnibus]

Plaintiff's Initial Disclosures

Plaintiff's Amended Initial Disclosures

Initial Disclosures [of defendants Estate of James M. Goodman and Audrey Goodman, individually and in her capacity  
as Personal Representative of the Estate of James M. Goodman]

Responses and Objections of Defendant Audrey Goodman to Trustee's First Set of Interrogatories

Responses and Objections of Defendant Audrey Goodman to Trustee's First Request for Production of Documents

Responses and Objections of Defendant Audrey Goodman, as Personal Representative of the Estate of James M. Goodman  
to Trustee's First Request for Production of Documents

Responses and Objections of Defendant Audrey Goodman as Personal Representative of the Estate of James M. Goodman  
to Trustee's First Set of Interrogatories

Amended Responses and Objections of Defendant Audrey Goodman to Trustee's First Set of Interrogatories

Amended Responses and Objections of Defendant Audrey Goodman to Trustee's First Request for Production of Documents

Amended Responses and Objections of Defendant Audrey Goodman as Personal Representative of the Estate of James M. Goodman  
to Trustee's First Set of Interrogatories

Amended Responses and Objections of Defendant Audrey Goodman, as Personal Representative of the Estate of James M. Goodman  
to Trustee's First Request for Production of Documents

Declaration of Jennifer Palladino, Enrolled Agent

Transcript of and Exhibits to Deposition of Annette Bongiorno for Adv. No. 08-01789 (SMB), dated May 22, 2019

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated December 20, 2016

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 26, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 27, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 8, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 9, 2017

Transcript of and Exhibits to Deposition of Daniel Bonventre for Adv. No. 08-01789 (SMB), dated May 21, 2019

Transcript of and Exhibits to Deposition of Joann Crupi for Adv. No. 08-01789 (SMB), dated May 23, 2019

Transcript of and Exhibits to Deposition of Joann Sala for Adv. No. 08-01789 (SMB), dated April 8, 2019

Transcript of and Exhibits to Deposition of Enrica Cotellessa-Pitz for Adv. No. 08-01789 (SMB), dated April 9, 2019

Transcript of and Exhibits to Deposition of FBI Agent, Theodore Cacioppi, for Adv. No. 08-01789 (SMB), dated May 15, 2019

Transcript of and Exhibits to Deposition of Bruce Goodman for Adv. No. 10-05079 (SMB), dated October 18, 2016